



RESOLUTION

ACCEPTING A GIFT TO THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu, as amended, provides the City Council with sole authority to accept gifts on behalf of the City and County of Honolulu ("City"); and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated January 9, 2018, the Director of the Department of Budget and Fiscal Services, has submitted a request to the Council and approved by the Managing Director for acceptance of a gift to the City from the Association of Government Accountants ("AGA") for travel expenses for two employees of the City and County of Honolulu to participate in AGA's Sectional Leadership Meeting from April 19, 2018 through April 21, 2018 in Kansas City, Missouri; and

WHEREAS, the donor has offered to pay for costs of the trip, including airfare, hotel accommodations, and meals, valued at approximately \$2,600; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift, attached as Exhibit A and incorporated herein; and

WHEREAS, AGA is an organization for financial professionals in government, leading and encouraging change that benefits the field of government financial management and all citizens, and providing networking events, professional certification, publications and ongoing education to help members build their skills and advance their careers; and

WHEREAS, the Hawaii Chapter has been recognized nationally for the quality of its continuing professional education seminars and forums designed to provide professionals in Hawaii with current updates on governmental auditing and financial reporting standards; and

WHEREAS, this travel provides an opportunity for the City and County of Honolulu to participate in the Sectional Leadership Meeting, which is designed to bring



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national, sectional, regional and chapter AGA leaders together with AGA National Office staff to discuss the organization's mission, goals, initiatives and plans, meet colleagues from the section and region, and share ideas and best practices; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby accepts the gift to the City from the Association of Government Accountants for the costs of airfare, hotel accommodations, and meals for two employees of the City and County of Honolulu to participate in AGA's Sectional Leadership Meeting in Kansas City, Missouri, from April 19, 2018 through April 21, 2018; and

BE IT FURTHER RESOLVED that no special treatment or consideration will be given the donor by the City as a result of the gift; and

BE IT FURTHER RESOLVED that the Council expresses its deep appreciation to the AGA for this generous gift to the City; and

BE IT FINALLY RESOLVED that copies of this Resolution be transmitted to the Association of Government Accountants, 2208 Mount Vernon Avenue, Alexandria, Virginia 22301.

INTRODUCED BY:

 (br)

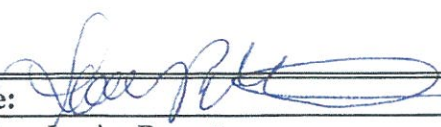
DATE OF INTRODUCTION:

JAN 12 2018

Honolulu, Hawaii

Councilmembers

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Association of Government Accountants
DONOR'S ADDRESS	2208 Mount Vernon Avenue Alexandria, VA 22301
DONOR'S TELEPHONE	(703) 684-6931 ext. 317
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>The Association of Government Accountants desires to give the items described below to the City and County of Honolulu. To carry out my purpose, on behalf of the Association of Government Accountants, I hereby absolutely and without condition or reservation give, grant and convey the below description of gifts to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<p>Estimated expenses for two travelers from the City and County of Honolulu for the period 4/19/2018 to 4/21/2018:</p> <p>Roundtrip airfare: Honolulu, HI/Kansas City, MO Hotel accommodations for three (3) nights in Kansas City Meals provided during meeting</p> <p style="text-align: right; margin-right: 50px;">UP TO:</p>	<p>\$ 2,600.00</p>
Signature: 	Date: 1/3/2018
Print Name: Louise Burnette	Title: Chapter Services Manager

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 18-18

Introduced: 01/12/18 By: RON MENOR – BY REQUEST Committee: BUDGET

Title: RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE CITY AND COUNTY OF HONOLULU FROM THE ASSOCIATION OF GOVERNMENT ACCOUNTANTS FOR TRAVEL EXPENSES TO KANSAS CITY, MISSOURI.

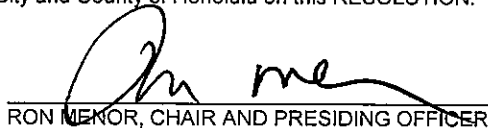
Voting Legend: * = Aye w/Reservations

01/24/18	BUDGET	CR-41 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
01/31/18	COUNCIL	CR-41 AND RESOLUTION 18-18 WERE ADOPTED. 7 AYES: ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, PINE. 2 ABSENT: ANDERSON, OZAWA.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



RON MENOR, CHAIR AND PRESIDING OFFICER